



MEETING MINUTES

DATE: Wednesday, April 6, 2022

TIME: 7:01 p.m.

LOCATION: American Legion Hall

Call to Order

▪ Attendee Names

- Pres. Sharon McGreevy, Dir. Donna Perolli, Chris Bergin, Sue O'Hearn, Steve Talleur, Joe Tchorzyk, Caroline Williams, (Lois Cornwell, recorder)

▪ Absent

- Susie, Allen, Steve Kosar, Barry Schibanoff

Approval of Previous Minutes

*Motion to approve minutes: Steve Talleur, Seconded Sue O'Hearn

Motion carried: unanimous

Approval of Treasurer's Report

No Treasurer's Report

Director's Report

*The Book Sale has been scheduled for June 10 – 12. John Conto approved use of the American Legion Hall to store boxes of books during the week of June 6.

*Bookmobile bid opening – received 2 bids – submitted results to the county.

Old Business

Received \$1,118 DEEP Grant for Summer Reading Program: Oceans of Possibilities

*Stairwell light bulbs and other blown out bulbs throughout the building have been replaced.

*Joe Tchorzyk will check to see what parts are needed to hang the TV in the conference room on the wall in the community room.

*It was decided to use the debit card from the petty cash account to make purchases from Amazon.

New Business

*The Board approved use of the small lobby bulletin board for for-profit community ads at Dir. Donna Perolli's discretion.

*Board member Sue O'Hearn will ask the historical society and Dir. Donna Perolli will ask Katie Palmer House at Town Hall if they would like to have our old microfilm reader. If not the film carrier and lens will be sent to Microfilmworld.com. They will pay for shipping and pay the library \$100. The rest is obsolete and will be disposed of.

*A thank you note was sent to the board by former board member Sue Jackson for her goodbye gifts.

*Dir. Donna Perolli will ask Mary Ann Pitts of Earthworks if she will be submitting a bid for gardening this year.

Other Items

None

Public Comment

None

Motions and Votes

*Motion to accept bid from Farber Specialty Vehicles for the bookmobile.

Caroline Williams, Seconded Joe Tchorzyk

Motion carried: unanimous

*Motion to accept updated Bylaws and Conflict of Interest Policy as presented.

Steve Talleur, Seconded Pres. Sharon McGreevy

Motion carried: unanimous

*Motion to approve up to \$400 for replacement shades for the 10 windows that were installed in October 2021.

Steve Talleur, Seconded Caroline Williams

Motion carried: unanimous

Executive Session

None

Adjournment

Motion to adjourn: Joe Tchorzyk, Seconded Sue O'Hearn

Meeting adjourned 8:02 p.m.

Next meeting: Wednesday, May 4, 2022 at 7 p.m.

Respectfully submitted by Lois E. Cornwell, Recorder

Lois E. Cornwell

SECRETARY APPROVAL:

(Signature & Date)

Caroline Williams